

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
September 2, 2011

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, September 2, 2011 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry Reams, Chairman
Todd F. Trumbore, Vice Chairman
Ted Godlaski
Kenneth Hemphill
Geoffrey Wilson
Patrick Whelan
Tayna Fogle

Occupations and Professions

Karen Lockett, Board Administrator
Jeremy Horton, Deputy Executive Director

Members Absent

Others in Attendance

Angela Evans – Board Counsel
Mac Bell – CADC Investigator

Mr. Reams, Chair called the meeting to order at 10:15 a.m.

Minutes

Mr. Godlaski made a motion to accept the June 3, 2011 minutes. Mr. Hemphill seconded the motion. Motion carried.

Financial Statement

Mr. Wilson made a motion to accept the financial statements as submitted. Mr. Hemphill seconded the motion. Motion carried.

O&P Update

No report

KY Ethics Commission

The Board received a Memorandum from Mr. Ryan Halloran regarding the Executive order 2008-454, Executive order 2009-882. Mr. Halloran memo stated that the beginning of July 2011, at the Governor's request, personnel of the Executive Branch Ethics Commission will offer training to Executive Branch boards and commissions on the requirements placed on board members by Executive Order 2008-454, paragraphs 6, 7, 8 and 9, and Executive Order 2009-882. Mr. Halloran stated that it is the opinion of the Attorney General that the boards and their administrators should take the training. Mr. Halloran also stated that the board should keep in mind that they do not have the authority to advise individual board members on ethical issues and should refer them to the Executive Branch Ethics Commission on ethical questions pertaining to their personal conduct. Mr. John Stefan attended the board meeting to speak to the board regarding Ethical Guidelines. No actions were taken

Old Business

The Board reviewed and discussed the Kentucky School luncheon invoice. Mr. Trumbore made a motion for the Invoice to be paid. Ms. Fogle seconded the motion. Motion carried

The Board reviewed and discussed the e-mail from Mr. Michael Vance regarding the New Administrative regulations. Mr. Reams stated that the new Administrative regulations would not affect the Certification for Alcohol and Drug Counselors. No action was taken

201 KAR 43:010- Kentucky Applied Behavior Analyst Licensing Board as follows.

201 KAR 43:020 -Temporary Licensed Behavioral Analyst or Temporary Licensed Assistant: Application Procedures.

201 KAR 43:030 -Fees

201 KAR 43:040 – Code of ethical standards and standards of practice

New Business

The Board discussed the IC&RC Conference in Orlando, Florida. Mr. Trumbore stated that he would represent as Delegate for the Kentucky Board of Certification of Alcohol and Drug Counselors. Ms. Lockett, Board Administrator will represent the board as the Board Administrator. Mr. Whelan made a motion for Mr. Trumbore and Ms. Lockett to attend the IC&RC Conference in Orlando, Florida. Mr. Wilson seconded the motion. Motion carried.

Ms. Debra Davidson, Plan Service Representative submitted a brochure for Deferred Comp to the board. Ms. Davidson states that it is designed especially for employees of Kentucky state and local governments, public school systems and public universities. No action was taken.

The Board received a IC&RC Self Sufficiency Survey from Ms. Rhonda Messamore, IC&RC President on behalf of the IC&RC Independence Task Force. Ms. Messamore, stated that in its strategic plan, the IC&RC calls for the establishment of a permanent, self-sufficient organizational structure. Ms. Messamore stated that while many understood this goal to be movement to a location that would not be dependent on one of their existing member boards, this has clearly not been a consistent understanding by the membership at-large. Ms. Messamore stated that to help clarify and better understand the intent of this goal as well as the collective thinking of their membership, the Independence Task Force has designed the following survey to guide their work in preparing recommendations for the Executive Committee. The Board reviewed and discussed and answered all questions for Karen Lockett, Board Administrator to submit.

Task Force Group

The Task Force Group met on September 2, 2011. Mr. Reams asked members of the CADC board to attend if possible.

Complaint Committee

Complaint #0901 - Ongoing
Complaint #1003 - Ongoing
Complaint #1004 - Ongoing
Complaint #1101 - Ongoing
Complaint #1105 - Ongoing

Board Counsel - No Report

Application Review

Mr. Trumbore made a motion to accept the applications as specified below.

- Kimberly Snapp - Deferred

Mr. Whelan seconded the motion. Motion carried.

Audit Application Review

Mr. Trumbore made a motion to accept the **audit** applications as specified below.

- Nicolette Jones - Approved
- Linda Welch - Approved

Mr. Hemphill seconded the motion. Motion carried.

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Continuing Education

Mr. Whelan made a motion to accept the continuing education applications as specified below.

- Kentucky Domestic Violence Assoc. – Strategies for addressing domestic violence – Approved
- OMI Training/Indiana (ICAADA) – Ethics for the helping professions & counseling skills training – Approved
- River Valley Behavioral Health – Delaying w/disruptive students/Social networking ins and outs – Approved
- U of K College of Social Work CE Program – Sample: Screening for substance use disorders-online training – Approved Program and Sponsorship

Mr. Trumbore seconded the motion. Motion carried.

Travel

Ms. Fogle made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Hemphill seconded the motion. Motion carried.

Next Meeting

Regular Board Meeting – October 7, 2011@ 10:00 p.m.

ADJOURNMENT - 11:10 a.m.

Mr. Godlaski made a motion to adjourn. Mr. Trumbore seconded the motion. Motion carried

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